

**MINUTES OF THE FOREST PRESERVE ADVISORY BOARD MEETING HELD
THURSDAY, JANUARY 23, 2020 IN THE GREENBELT DEPARTMENT OF PUBLIC
WORKS FACILITY**

CALL TO ORDER: The meeting was called to order at 7:07 p.m.

PRESENT were members Co-Chair Dr. Donna Hoffmeister, Co-Chair Mr. Damien Ossi, Dr. John Paul Schmit, Ms. Leeann Irwin, Dr. Owen Kelley, Ms. Valerie Elliot, and Ms. Susan Gregersen.

ALSO PRESENT was staff liaison Mr. Jason Martin, Horticultural Supervisor, Kevin Carpenter-Driscoll, Environmental Coordinator, Kelly Fleming, Larry Davis, and Peter May from Green Mechanics.

OPENING ROUND: Co-Chair Dr. Donna Hoffmeister invited all present to check in and update the group with any items of interest.

APPROVAL OF AGENDA: The agenda was approved with changes.

APPROVAL OF MINUTES: Meeting minutes of November 21, 2019 were approved.

GREEN MECHANICS PROPOSAL: The revised application for the Science Fund from Green Mechanics was approved by the Board. The Board will draft a report to Council.

AMT Report: Dr. John Paul Schmit will draft a report to Council with the Board's opinion of the AMT final report.

ZONING OF FOREST PRESERVE: Zoning issues of several areas in the Forest Preserve were discussed. The Board will draft a report requesting that the Forest Preserve be zoned "reserved open space".

STREAM NAME: Discussion of naming a stream in the Forest Preserve was postponed.

PRIORITIZE PLANS MOVING FORWARD: Future projects for the Board were discussed and prioritized.

FOREST PRESERVE FIELD GUIDE: The Board discussed the recently published field guide of the North Woods written by Board member Dr. Owen Kelley.

NEXT MEETING: The next meeting is scheduled for February 27, 2020 at 7:00 pm in the Greenbelt Department of Public Works facility.

CLOSING REMARKS: Final comments by the Board members were shared.

ADJOURNMENT: The meeting adjourned at 9:05 pm.

RESPECTFULLY SUBMITTED,

Jason Martin, Horticulture Supervisor

These minutes were approved by consent